

NHS SOUTHEND CCG GOVERNING BODY MEETING (PART I - IN PUBLIC)

Thursday, 1st December 2016 from 14.10 until 17.10

Priory Suite, 1st Floor, Harcourt House, 5 – 15 Harcourt Avenue, Southend on Sea, Essex SS2 6HT

AGENDA

<u>General Business</u>					
1410h	1.	Welcome and apologies for absence	<i>For noting</i>	Dr José Garcia Lobera, Chair	Verbal
-	2.	Declarations of interest <i>To note members' declarations of interest in relation to agenda items</i>	<i>For noting</i>	Dr José Garcia Lobera, Chair	Verbal
1415h	3.	Minutes and action log of the meeting held on 6 th October 2016 <i>To approve the minutes and action log of the last governing body meeting in public</i>	<i>For approval</i>	Dr José Garcia Lobera, Chair	Attached
1420h	4.	Report of the Chief Officer <i>To note the Chief Officer's update</i>	<i>For noting</i>	Dr José Garcia Lobera, Chair	Attached
<u>Clinical and Service Development</u>					
1425h	5.	<i>Fully delegated co-commissioning</i> <i>To approve the recommendation to apply for fully delegated co-commissioning.</i>	<i>For approval</i>	Sadie Parker, Associate Director of Primary Care and Engagement	Attached
1450h	6.	Shoeburyness and St Luke's primary care developments <i>To approve the business cases for St Luke's and Shoeburyness project developments.</i>	<i>For approval</i>	Sadie Parker, Associate Director of Primary Care and Engagement	To follow
1520h	7.	Phase II service restrictions <i>To approve the set of recommendations in relation to Service Restriction Policy</i>	<i>For approval</i>	Robert Shaw Joint Director of Acute Director for Acute Commissioning and Contracting	Attached
1545h	8.	Mental health strategy <i>To approve the strategy</i>	<i>For approval</i>	Dr José Garcia Lobera, Chair	Attached
1600h	BREAK				

Quality, Finance and Performance Scrutiny

1610h	9.	Operational plan <i>To gain approval for delegated authority of the Operational plan</i>	<i>For approval</i>	Margaret Hathaway, Interim Chief Finance Officer	Attached
1630h	10.	Quality, Finance and Performance reports <i>To note the reports previously presented to the Quality, Finance and Performance Committee</i> a. Finance report b. Quality report c. Acute commissioning and performance report d. Integrated commissioning and performance report	<i>For noting</i>	Margaret Hathaway, Interim Chief Finance Officer Matt Rangué Chief Nurse Robert Shaw, Joint Director of Acute Contracting and Commissioning Jacqui Lansley Joint Associate Director of Integrated Commissioning	Attached Attached Attached Attached
1645h	11.	Minutes of other committees for noting : a) Quality, Finance and Performance committee: <ul style="list-style-type: none"> • 28th September 2016 • 26th October 2016 b) Clinical Executive Committee <ul style="list-style-type: none"> • 8th September 2016 • 13th October 2016 	<i>For noting</i>	Dr José Garcia Lobera, Chair	Attached Attached Attached Attached
1650h	12.	Questions from members of the public <i>(in relation to the above agenda items only)</i>	-	Dr José Garcia Lobera, Chair	Verbal
1700h	13.	Any other business	-	All	Verbal
1710h	CLOSE				

Date of next meeting: Thursday 2nd February 2017, Priory Suite, 1st Floor, Harcourt House, 5 – 15 Harcourt Avenue, Southend on Sea, Essex SS2 6JF.

Please submit apologies for absence to Samantha Shepherd on 01702 313787 or Samantha.shepherd3@nhs.net